

SEWARD AGING SERVICES COMMISSION
City of Seward, Nebraska
Meeting Minutes
April 10, 2018

1. ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, April 10, 2018 at 1:00 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present: Martha Bender, Millie Guthrie, Lisa Karel, Delmer Peters, Jim Varney, Mary Jo Yates and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: Gary Rolf, Sandy Wright. Rolf joined at 1:10PM

Notice of the meeting was given in advance by posting in the following places: City Hall, County Courthouse, Lied Senior Center and Seward Memorial Library. Certificate of posting is attached to these minutes. Availability of the agenda was communicated in the advance notice of the meeting. A copy of the Open Meetings Act is posted at the Lied Senior Center for public inspection. All proceedings hereafter shown were taken while the convened meeting was open to attendance of the public.

2. BUDGET REVIEW

The budget review covered various items. No questions were raised.

3. ASSISTANT'S REPORT

The potato bake was held on March 22nd and had 175 attendees. The Center provided 527 congregate meals, and 289 transportation trips. The Center was open 21 days and 176 hours. Volunteer hours were listed at 815 hours, and the monthly door count was 1,122.

The dishwasher hot water pre-heater is not functioning properly and needs to be replaced. Lee's says it will likely cost around \$2,000 to replace. The volunteer appreciation social/meal will be held on April 19th from 5pm to 8pm. Rolf volunteered his smoker if we can have brats and burgers. Expect 40-50 people attending. Scams are out there. A local one claims to be Norris Public Power demanding payment for utilities.

4. Emergency Tornado/Fire Plan Update

The Tornado/Fire Plan was covered. Folks caught in a storm while in the Senior Center are directed to the rest rooms for shelter as they are the most protected part of the building. There is no basement. The exits are properly marked in case of fire, everyone leaves the building.

5. CONSENT ITEMS

a. Minutes

Motion to accept – Yates, Seconded – Guthrie; In favor: Bender, Guthrie, Karel, Peters, Rolf, Varney, Yates. Absent: Wright Opposed: None

b. Claims: Claims were reviewed by the members.

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, May 14, 2018 at 1:00 p.m.

The meeting was adjourned at 1:30 p.m.

Gary Rolf, Secretary